

MINUTES OF MEETING  
NORTH CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JULY 16, 2010

The North Cass Water Resource District Board met on July 16, 2010, at 9:30 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Michael R. Buringrud, Chairman; Robert Thompson, Manager; Wesley Ecker, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Kimberly Bomstad, Accounting Tech/Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Kurt Lysne, Engineer for the Board and Brady Woodard, Moore Engineering, Inc.

**Drain #25 cleanout**

The Board discussed the Drain #25 cleanout project. Chairman Buringrud reviewed the proposals and decided to award the contract to H & S Contracting, Inc. to clean Drain #25 in the E 1/2 of Section 19, Section 20, Section 21 and part of Section 22 in Wiser Township.

**Legal obligation regarding the culvert on Drain #32 in the southeast corner of Section 30 in Noble Township**

Sean Fredricks reviewed a letter setting out obligations with regard to culverts. The Board agreed the Water Resource District has no legal obligation with regard to the culvert on Drain #32 in the southeast corner of Section 30 in Noble Township. The matter would be between the township and the landowner.

**Drain #19 – removal of trees in Section 28 of Kinyon Township**

It was moved by Manager Thompson and seconded by Manager Ecker to authorize Moore Engineering, Inc. to solicit proposals to remove trees in Drain #19 in Section 28 of Kinyon Township and to authorize the Chairman to review the proposals and award the contract for the work. Upon roll call vote, the motion carried unanimously.

**Cattail, noxious weed and tree spraying**

It was moved by Manager Ecker and seconded by Manager Thompson to authorize the Secretary-Treasurer to work with Stan Wolf, Cass County Weed Control, to coordinate spraying cattails, noxious weeds and trees on North Cass Water Resource District facilities. Upon roll call vote, the motion carried unanimously.

**Response letter to the Environmental Protection Agency on the Draft National Pollutant Discharge Elimination System Permit**

It was moved by Manager Thompson and seconded by Manager Ecker to authorize the Secretary-Treasurer to send a response letter to the Environmental Protection Agency on the Draft National Pollutant Discharge Elimination System Permit. Upon roll call vote, the motion carried unanimously.

**2011 Budget and 2010 Maintenance Levy Assessments - Dedication of 1/2 mill for flood control, mitigation and retention**

It was moved by Manager Ecker and seconded by Manager Thompson to dedicate 1/2 mill for flood control, mitigation and retention and to authorize the Secretary-Treasurer to rename Fund 3275 to "Flood Control, Mitigation and Retention" and to use these funds to cover any shortfall in the general budget. Upon roll call vote, the motion carried unanimously.

**2011 Budget and 2010 Maintenance Levy Assessments**

It was moved by Manager Ecker and seconded by Manager Thompson to approve the North Cass Water Resource District 2011 Budget and 2010 Maintenance Levy Assessments. Upon roll call vote, the motion carried unanimously.

**Pledges of Assets**

It was moved by Manager Thompson and seconded by Manager Ecker to approve the following Pledge of Assets:

Alerus Financial (as per agreement of March 7, 1996)

Upon roll call vote, the motion carried unanimously.

**Minutes**

It was moved by Manager Thompson and seconded by Manager Ecker to approve the minutes of the June 15, 2010, meeting. Upon roll call vote, the motion carried unanimously.

**Bills**

It was moved by Manager Ecker and seconded by Manager Thompson to approve payment of Checks #3466 through #3472 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Buringrud, Thompson and Ecker. The Chairman declared the motion carried.

**Adjournment**

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

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Michael R. Buringrud  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer